

AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY FISH AND WILDLIFE COMMISSION

500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://fishandgame.lacountycommissions.info>

THURSDAY, JANUARY 12, 2017, 6:00 P.M.



Members: Chair John Hybarger, Vice Chair Lee Wax, Commissioner John C. Conroy and Commissioner James W. Etter,

AGENDA POSTED: January 9, 2017

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS

Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. – 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION

Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

Call to Order. (16-5931)

I. ADMINISTRATIVE MATTERS

1. Election of 2017 Officers. (16-5932)
2. Approval of the October 13, 2016 Meeting Minutes. (16-5933)
Attachments: [SUPPORTING DOCUMENT](#)
3. Consideration and approval of the Commission's 2017 Meeting Schedule. (16-5934)
Attachments: [SUPPORTING DOCUMENT](#)
4. Review of the Fish and Wildlife Commission's Propagation Fund Summary of Income, Expenditures, and Fund Balance Report, ending November 30, 2016 for Fiscal Year 2016-2017. (16-5935)
Attachments: [SUPPORTING DOCUMENT](#)
5. Review of the Fish and Wildlife Commission's Trust Fund Reconciliation Report, ending November 30, 2016 for Fiscal Year 2016-2017. (16-5936)
Attachments: [SUPPORTING DOCUMENT](#)

6. Recommendation to receive and file correspondence from the State of California Fish and Game Commission and Department of Fish and Wildlife - Wildlife Conservation Board:

Notice of Proposed Regulatory Action relative to:

- Amend Section 265, Title 14, California Code of Regulations, relating to Use of Dogs for pursuit/Take on Mammals or for Dog Training;
- Amend Section 670, Title 14, CCR regarding Falconry Regulations;
- Fish and Game Code Section 2078, the California Fish and Game Commission (Commission), will consider potential listing of Flat-Tailed Horned Lizard (*Phrynosoma mcallii*) under California Endangered Species Act;
- Pursuant to Fish and Game Code Section 2075.5, that the petitioned action to add the Livermore Tarplant (*Deinandra bacigalupii*) to the list of endangered species under California Endangered Species Act is warranted;
- Pursuant to Fish and Game Code Section 2075.5, that the petitioned action to add the Townsend's big-eared bat (*Corynorhinus townsendii*) to the list of threatened or endangered species under California Endangered Species Act is not warranted;
- Public resources Code, proposes to amend Section 632, Title 14, California Code of Regulations, relating to tribal take in north coast marine protected areas. (16-5939)

Attachments: [SUPPORTING DOCUMENT](#)
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7. Discussion and appropriate action regarding the Los Angeles County's Fish and Game Commission's proposed budget for Fiscal Year 2016-2017. (16-5948)

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORT

8. Chairperson's report on various items for January 12, 2017. (16-5946)

III. PRESENTATIONS

9. Presentation and consideration of a grant request from the Fourth Supervisorial District in the amount of \$3,000 to purchase fish to stock the Don Knabe Regional Park (formerly Cerritos Community Regional Park) for the 2017 Don Knabe Youth Fishing Derby scheduled to be held during the 2017 calendar year. (17-0306)

Attachments: [SUPPORTING DOCUMENT](#)

10. Presentation and consideration of a grant request from the Fourth Supervisorial District in the amount of \$2,500 to purchase fish to stock the La Mirada Regional Park for the 2017 La Mirada Youth Fishing Derby scheduled to be held during the 2017 calendar year. (17-0307)

Attachments: [SUPPORTING DOCUMENT](#)

11. Presentation and consideration of a grant request from the Fourth Supervisorial District in the amount of \$3,000 to purchase fish to stock the Alondra Park Lake for the 2017 South Bay Youth Fishing Event scheduled to be held during the 2017 calendar year. (17-0308)

Attachments: [SUPPORTING DOCUMENT](#)

12. Presentation and consideration of a grant request from the Resource Conservation District of the Santa Monica Mountains in the amount of \$1,196 to purchase lures and trap building materials to track the extent and speed of dispersal of introduced tree pests, including suite of ambrosia beetles. (17-0309)

Attachments: [SUPPORTING DOCUMENT](#)

13. Presentation and consideration of a grant request from the Friends of the Cabrillo Marine Aquarium in the amount of \$7,500 to support the aquarium's Young Scientists/ Aquatic Nursery. (17-0311)

Attachments: [SUPPORTING DOCUMENT](#)

IV. MISCELLANEOUS

14. Commissioners' Report on various items for January 12, 2017. (16-5947)

Matters Not Posted

15. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (16-5950)

Public Comment

16. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-5951)

Adjournment

17. Adjournment for the meeting of January 12, 2017. (16-5952)